MINUTES
Campus Conservation Committee
July 21, 2011
BMU 209, 1:30pm to 2:30pm

1. PRESENT: Dale Wymore (Business Services), Eli Goodsell (Associated Students), Richard Perrelli (Environmental Health & Safety), Robyn DiFalco (Associated Students), Dave Meichtry (Housing), Rob Thacker (Facilities)

NOT PRESENT: Mark Stemen (Faculty), Melissa Taylor (Accounting Operations), Luann Manss (CCC Assistant), Jason Smock (Property), Duane McCune (Procurement), Natalie Lessa (AS Commissioner of Environmental Affairs), Durbin Sayers (Facilities)

2. Approve Minutes 6-16-11 – Approved typo changes

3. New Business
   a. Eli Goodsell reported on Chico State’s waste hauler contract. Eli suggested the Committee should make a recommendation regarding campus waste hauler vendors:
      i. Rob Thacker will send the last Request for Proposal to Eli
      ii. Dale will ask Sara Rumiano about Requests for Proposal
      iii. Eli Goodsell will research other campuses and how they conducted this type of RFP
   b. The council discussed the Waste Report generated for STARS assessment. The committee agreed that the same categories as AB76 would be used for the Waste Report.
   c. The committee discussed the progress of the committee recommendations.
      i. IIA4 – Committee members will continue to look for paper reduction opportunities and will bring their ideas to the committee.
      ii. IIA6 – Robyn will bring the department forms idea to the Desktop Sustainability Committee. Robyn will invite Amy Lance in Admissions to the next meeting.
      iii. IIB11,12,13 – These recommendations are currently happening
      iv. IIIABCE – Dale will meet with Sara Rumiano to discuss these recommendations.
d. The committee discussed the best time and place to hold the fall semester Campus Conservation Committee meetings. The Committee agreed the meetings will be held on the 2nd Thursday of each month, from 1:30pm-2:30pm in BMU 209.

4. Announcements
   a. The 2009 Campus Conservation Committee Annual Report was sent to Lori Hoffman on June 28, 2011.
   b. Luann Manss is not working during the summer
   c. Robyn Difalco announced that CSU, Chico Human Resources is reducing their paper usage by making changes to the Absence Management Reports. Overall campus paper usage is expected to decrease by 10 cases due to this change.

5. Next Meeting – Thursday, August 11, 1:30pm, BMU 209